

# Civil Service Commission

1055 MONTEREY STREET, SUITE D250 • SAN LUIS OBISPO, CALIFORNIA 93408 • 805.781.5959

**The San Luis Obispo County Civil Service Commission  
Special Session Meeting  
Wednesday, June 2, 2010 @ 1:00 P.M.  
1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION  
Arthur Chapman, President  
Jeannie Nix, Vice President  
Robert Bergman  
Jay Salter  
Bill Tappan

## **MINUTES** **AMENDED**

**Present:** President Art Chapman, Commissioner Bob Bergman, Commissioner Jay Salter, Commissioner Bill Tappan, Commissioner Jeannie Nix

**Staff:** Commission Secretary Tami Douglas-Schatz, Commission Clerk Carol Hill

**Counsel:** Deputy County Counsel Shannon Matuszewicz

### **1. Call to Order**

President Chapman called the meeting to order at 1:00 P.M. and led the flag salute.

### **2. Public Comment Period**

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual. Being none, President Chapman closed the public comment period.

### **3. Closed Session (per Gov. Code 54957.6): Commissioner Rules Negotiator interview with Shane Stark**

The Commission adjourned into closed session at 1:04 P.M. to interview Mr. Stark for the position of Commission rules negotiator. Upon reconvening into open session, President Chapman reported that the Commission agreed to hire Mr. Stark as their rules negotiator. President Chapman directed counsel to prepare a written agreement to be effective July 1, 2010 and called for a motion. A motion was made by Commissioner Tappan and seconded by Commissioner Bergman to hire Stephen Shane Stark as the Commission's rule negotiator.

#### Roll Call Vote:

|                      |     |
|----------------------|-----|
| Commissioner Salter  | Yes |
| Commissioner Bergman | Yes |
| Commissioner Nix     | Yes |
| Commissioner Tappan  | Yes |
| President Chapman    | Yes |

### **4. Closed Session (per Gov. Code 54957): Deliberation regarding Findings and Decision for Appeal #A09-16 dated March 11, 2010**

The Commission adjourned into closed session at 2:50 P.M. to deliberate the Findings and Decision for Appeal #A09-16. Upon reconvening into open session, President Chapman summarized the Findings and Decision and called for a motion to approve. A motion was made by Commissioner Nix and seconded by Commissioner Salter to approve the Findings and Decision for Appeal #A09-16 as written.

#### Roll Call Vote:

# Civil Service Commission

|                      |     |
|----------------------|-----|
| Commissioner Salter  | Yes |
| Commissioner Bergman | Yes |
| Commissioner Nix     | Yes |
| Commissioner Tappan  | Yes |
| President Chapman    | Yes |

**5. Closed Session (per Gov. Code 54957): Deliberation regarding Findings and Decision for Appeal #A08-122 dated February 9, 2009**

The Commission adjourned into closed session at 3:07 P.M. to deliberate the Findings and Decision for Appeal #A08-122. Upon reconvening into open session, President Chapman reported that direction was given to counsel to draft findings for Appeal #08-122 to be presented at a later date.

|                                 |                |
|---------------------------------|----------------|
| <del>Commissioner Salter</del>  | <del>Yes</del> |
| <del>Commissioner Bergman</del> | <del>Yes</del> |
| <del>Commissioner Nix</del>     | <del>Yes</del> |
| <del>Commissioner Tappan</del>  | <del>Yes</del> |
| <del>President Chapman</del>    | <del>Yes</del> |

**6. Adjournment**

Being no further business the Commission adjourned at 4:25 P.M.

*\* Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*